



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

SPN:BDM:MKM
F. #2015R01826

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 5, 2019

By ECF

The Honorable Pamela K. Chen
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Luis Bedoya
Criminal Docket No. 15-569 (PCK)

Dear Judge Chen:

The government writes to respectfully request entry of the enclosed proposed amended preliminary order of forfeiture in the above-referenced case. On November 12, 2015, the defendant pled guilty and consented to entry of a preliminary order of forfeiture, which the Court entered on that same date. See ECF Dkt. No. 11 ("Preliminary Order").

Among other things, the Preliminary Order noted the defendant's consent to the government's immediate seizure of an account held at Bank Hapoalim in Switzerland (the "Forfeited Account") and directed payment of a forfeiture money judgment, in the calculated amount of \$2,742,932.24 (the "Forfeiture Money Judgment"), no later than November 12, 2016. To date, the Forfeited Account has remained restrained pending final forfeiture to the government, to which the defendant has consented, and the sum of \$2,720,572.00 has been paid by the defendant towards the Forfeiture Money Judgment. This leaves an outstanding balance of \$22,360.24 due and owing. The proposed amended preliminary order of forfeiture requires payment of this outstanding balance no later than the date of the defendant's sentencing.

